

**TELECONFERENCE  
BOARD OF NURSING  
MINUTES  
August 19, 2004**

**PRESENT:** June Bahr, Marilyn Kaufmann, Marie Kohlbeck, Blaine Ropson,  
Linda Sanner, and Kathleen Sullivan

**EXCUSED:** Jacqueline Johnsrud

**STAFF PRESENT:** Colleen Baird, Legal Counsel; Sandra Meyers, Department Monitor; and  
Gina York, Bureau Assistant

**GUESTS:** NONE

**CALL TO ORDER**

June Bahr, Vice Chair, called the meeting to order at 8:07 a.m. A quorum of six members was present.

**CONVENE TO CLOSED SESSION**

**MOTION:** Marilyn Kaufmann moved, seconded by June Bahr, to adjourn to closed session pursuant to Wisconsin State Statutes 19.85 (1)(a)(b)(f) and (g) for the purpose of reconsideration of board motion and consulting with Legal Counsel. Motion carried by roll call vote: June Bahr-yes, Blaine Ropson-yes; Linda Sanner-yes, Marilyn Kaufmann-yes; Marie Kohlbeck-yes; and Kathleen Sullivan-yes. Motion carried unanimously.

Open session adjourned at 8:08 a.m.

**RECONVENE INTO OPEN SESSION**

**MOTION:** Linda Sanner moved, seconded by Marie Kohlbeck, to go into open session at 8:17 a.m. Motion carried unanimously.

**VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION**

**RECONSIDERATION OF MOTION TO DENY REQUEST FOR THREE MONTH  
STAY DUE TO POSSIBLE VIOLATION (POSITIVE DRUG SCREEN)  
FOR RANDALL PROCKNOW**

**MOTION:** Marilyn Kaufmann moved, seconded by Blaine Ropson, to reconsider the motion to deny the request for a three-month stay due to possible violation for a positive drug screen and the requirement to test with first lab. Motion carried unanimously.

**MOTION:** Linda Sanner moved, seconded by Marilyn Kaufmann, to grant the request for a three-month stay to Randall Procknow. Motion carried unanimously.

**MOTION:** Marilyn Kaufmann moved, seconded by Linda Sanner, that we allow Randall Procknow to continue with the existing lab as long as they provide reports to Sandy Meyers, Department Monitor. Motion carried unanimously.

#### **OTHER BOARD BUSINESS**

None.

#### **ADJOURNMENT**

**MOTION:** Linda Sanner moved and seconded by June Bahr, to adjourn the meeting at 8:20 a.m. Motion carried unanimously.